

KUALA LUMPUR KEPONG BERHAD

(Website: www.klk.com.my)

ი3029832

BY COURIER

Our Ref: KLK/SE

29 August 2003

Securities and Exchange Commission Office of International Corporate Finance

450 Fifth Street, N.W. Washington, DC 20549 United States of America

SEP 1 1 2003

Dear Sirs

THOMSON FINANCIAL **ANNOUNCEMENT: FILE NO. 82-5022**

Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934

We enclose a copy of the following announcements which were made to Kuala Lumpur Stock Exchange, Malaysia for your records:

PROCESSED

DATE TITLE

GENERAL ANNOUNCEMENT

19 August 2003 Disposal of Subsidiary, Ecemex S.A. DE C.V.

28 August 2003 Acquisition of Shares by Crabtree & Evelyn Holdings Ltd in Crabtree &

Evelyn Philippines Inc.

SHAREHOLDER'S **CHANGES** IN SUBSTANTIAL **INTEREST**

SEP 0 2 2003

PURSUANT TO FORM 29B OF THE COMPANIES ACT. 1965

22 August 2003 Employees Provident Fund Board (2 sets)

29 August 2003 Dato' Lee Soon Hian

Employees Provident Fund Board 29 August 2003

CHANGES IN DIRECTOR'S INTEREST PURSUANT TO SECTION 135

OF THE COMPANIES ACT, 1965

29 August 2003 Dato' Lee Soon Hian

Kindly acknowledge receipt of the enclosures at the e-mail address stanleylim@klk.com.my. Please quote the date of our letter in your acknowledgement.

Yours faithfully

KUALA LUMPUR KEPONG BERHAD

[J. C. Lim]

Company Secretary

JP Morgan Chase Bank CC

> 32nd Floor, One International Finance Centre No. 1 Harbour View Street, Central, Hong Kong

Attention: Ms Tintin Subagyo



General Announcement

Submitted by KUALA LUMPUR KEPONG on 19/08/2003 04:08:19 PM Reference No KL-030819-9DA3A

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

* Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK 2445

: J.C. Lim

: Company Secretary

: • Announcement O Reply to query * Type

* Subject:

DISPOSAL OF SUBSIDIARY, ECEMEX S.A. DE C.V. ("ECEMEX")

Contents:-

KLK wishes to advise that its wholly-owned subsidiary, Crabtree & Evelyn Holdings Ltd, has disposed of its entire 60.8% interest consisting of 541,818 shares of Pesos 10 each in the Mexican joint venture company, Ecemex, on 15 August 2003 for a consideration of US\$160,000. Following this disposal, Ecemex ceased to be a subsidiary in the KLK Group.

The original cost of investment in the subsidiary was £446,000.

Based on its latest audited accounts as at 30 September 2002, Ecemex had a negative net tangible asset of £714,000 with accumulated losses of £873,000.

The above disposal resulted in an exceptional gain of £200,000 which will not have any material effect on KLK Group's earnings per share and net tangible assets based on KLK's latest accounts as at 30 September 2002.

Save through KLK, none of the Directors, substantial shareholders of KLK or persons connected with them has any interest, direct or indirect, in the disposal of Ecemex.

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

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General Announcement

Submitted by KUALA LUMPUR KEPONG on 28/08/2003 05:01:52 PM Reference No KL-030828-0DE8A

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

* Stock name

* Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J.C. Lim

: Company Secretary

Type : • Announcement O Reply to query

* Subject:

ACQUISITION OF SHARES BY CRABTREE & EVELYN HOLDINGS LTD IN CRABTREE & EVELYN PHILIPPINES INC. ("CEPI")

* Contents :-

Pursuant to the KLSE Listing Requirements Paragrahps 10.08 and 10.07, KLK wishes to advise that its wholly-owned subsidiary, Crabtree & Evelyn Holdings Ltd, has acquired the remaining 30% interest consisting of 30,000 common shares at Php 100 par value each in the Philippines joint venture company, CEPI from the minority shareholder, ZCM Corporation (formerly known as Zeullig Classics Marketing Corporation) for a consideration of Php 1,000,000 (equivalent of approximately RM68,000). Following this acquisition, CEPI is now a wholly-owned subsidiary in the KLK Group.

The principal activity of CEPI is wholesaling of Crabtree & Evelyn products in the Philippines.

Based on its latest audited accounts as at 30 September 2002, CEPI has a net tangible asset of Php 4,777,987.

The above acquisiton will not have any material effect on KLK Group's earnings per share and net tangible assets based on KLK's latest accounts as at 30 September 2002

Save through KLK, none of the Directors, substantial shareholders of KLK or persons connected with them has any interest, direct or indirect, in the acquisition of shares in CEPI.

LJC/sh

<u>Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:</u>



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 22/08/2003 04:03:26 PM Reference No KL-030822-C356A

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

* Stock code

* Contact person

Designation

Kuala Lumpur Kepong Berhad

2445

: J. C. Lim

: Company Secretary

Particulars of substantial Securities Holder

* Name * Address **Employees Provident Fund Board**

: Tingkat 23, Bangunan KWSP,

Jalan Raja Laut, 50350 Kuala Lumpur

* NRIC/passport no/company no.

* Nationality/country of

incorporation

* Descriptions(class & nominal

Name & address of registered

holder as above **EPF ACT 1991**

Malaysia

Ordinary Shares of RM1.00 each

Details of changes

	Type of transaction	D	Date of change * 14/08/2003		ecurities	Price transacted (RM)
*	Acquired	*			223,200	
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			· · · · · · · · · · · · · · · · · · ·			

Circumstances by reason of which change has occurred

: Purchase of shares on open market

Nature of interest

Direct

Direct (units) Direct (%)

40,684,600

Indirect/deemed interest (units) Indirect/deemed interest (%)

5.73

* Total no of securities after change

: 40,684,600

* Date of notice

: 15/08/2003 🛅

Remarks

fsc



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 22/08/2003 04:03:23 PM Reference No KL-030822-C3569

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J. C. Lim

Company Secretary

Particulars of substantial Securities Holder

Name

Employees Provident Fund Board

Address

Tingkat 23, Bangunan KWSP,

Jalan Raja Laut, 50350 Kuala Lumpur

NRIC/passport no/company no.

Nationality/country of

incorporation

Malaysia

EPF ACT 1991

Descriptions(class & nominal

value)

Name & address of registered

holder as above Ordinary Shares of RM1.00 each

Details of changes

	Type of transaction		Date of change		f securities	Price transacted (RM)	
*	Acquired	* 12/08/2003		* 121,500			
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_				·			

 Circumstances by reason of which change has occurred

Purchase of shares on open market

Nature of interest

Direct

Direct (units)

40,461,400

Direct (%)

5.7

Indirect/deemed interest (units)

Indirect/deemed interest (%)

* Total no of securities after change

: 40,461,400

* Date of notice

: 13/08/2003 🛅

Remarks

fsc



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 29/08/2003 10:04:07 AM Reference No KL-030829-B1915

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

t. Company name 💎

Stock name

Stock code

Contact person Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J.C. Lim

Company Secretary

Particulars of substantial Securities Holder

* Name

Dato' Lee Soon Hian

Address

11 Jalan Gopeng, 30250 Ipoh

NRIC/passport no/company no.

570807-08-6365

Nationality/country of

incorporation

Malaysian

Descriptions(class & nominal

Ordinary Shares of RM1.00 each

Name & address of registered

holder

As above stated

Details of changes

Dotaile of offarigee						
Type of transaction		Date	of change	No of securitie	s l	Price transacted (RM)
Acquired		*	20/08/2003	* 70,0	000	
Acquired			21/08/2003	80,000 250,000		
Acquired		25/08/2003				
				the state of the	,	at a constant of the
						· · · · · · · · · · · · · · · · · · ·
·						
	Type of transaction Acquired Acquired Acquired	Type of transaction Acquired Acquired Acquired	Type of transaction Date Acquired Acquired Acquired	Type of transaction Date of change Acquired * 20/08/2003 Acquired 21/08/2003 Acquired 25/08/2003	Type of transaction Date of change No of securities Acquired * 20/08/2003 * 70,0 Acquired 21/08/2003 80,0 Acquired 25/08/2003 250,0	Type of transaction Date of change No of securities Acquired * 20/08/2003 * 70,000 Acquired 21/08/2003 80,000 Acquired 25/08/2003 250,000

* Circumstances by reason of which change has occurred

Direct Interest

* Nature of interest

Direct

Direct (units)

400,000

Direct (%)

0.06

Indirect/deemed interest (units) Indirect/deemed interest (%)

329,577,600

* Total no of securities after

46.42

329,977,600

change

* Date of notice : 26/08/2003 [6]

Remarks sh



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 29/08/2003 10:04:10 AM Reference No KL-030829-B1916

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J. C. Lim

Company Secretary

Particulars of substantial Securities Holder

* Name

Employees Provident Fund Board

Address

Tingkat 23, Bangunan KWSP,

Jalan Raja Laut, 50350 Kuala Lumpur

* NRIC/passport no/company no.

EPF ACT 1991

Nationality/country of

incorporation

Malaysia

Descriptions(class & nominal

value)

Ordinary Shares of RM1.00 each

Name & address of registered holder

as above

Details of changes

	Type of transaction	Dat	e of change	No of securities		Price transacted (RM)
*	Acquired	*	19/08/2003	*	210,100	
					14, 4 14.	
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	,					
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* Circumstances by reason of which change has occurred

Purchase of shares on open market

Nature of interest

Direct

Direct (units)

40,894,700

Direct (%)

5.76

Indirect/deemed interest (units) Indirect/deemed interest (%)

* Total no of securities after change

: 40,894,700

* Date of notice

19/08/2003 🛅

Remarks

fsc



Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 29/08/2003 10:04:03 AM Reference No KL-030829-B1914

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J.C. Lim

: Company Secretary

Particulars of director

Name

Dato' Lee Soon Hian

Address

11 Jalan Gopeng, 30250 lpoh Ordinary Shares of RM1.00 each

Descriptions(class & nominal

value)

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)	
* Acquired	* 20/08/2003	* 70,000	6.150	
Acquired	21/08/2003	80,000	6.150	
Acquired	25/08/2003	250,000	6.080	
<u> </u>				
				
			- 	

Circumstances by reason of

Direct Interest

which change has occurred

Nature of interest

Direct

Consideration (if any)

Total no of securities after

change

Direct (units)

400,000

Direct (%)

0.06

Indirect/deemed interest (units)

329,577,600

Indirect/deemed interest (%)

46.42

Date of notice

26/08/2003

Remarks

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